

5:15 PM - Election Candidates Draw for Ballot Position/Election Q & A

5:30 PM - REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Consider December 4th, 2017, January 2nd, 16th, & 23rd, 2018 Minutes
 - b. Review/Consent of January 2018 Check Detail Report
 - c. Consider February 6, 2018 Unpaid Bills Report [Avail. 2/6]
 - d. Consider MCSI Invoice #15728, 12/26/17- 1/25/18 Cycle
 - e. Consider CML Scholarship Support Letter *please sign*
 - f. Consider Chamber Cabin Fever Days Private Event Permit 2/17 & 2/18
- VI. OLD BUSINESS
 - a. Days of '92 Memorandum of Understanding
 - b. Discuss North Creede Mayer/Simon Re-plat & Past Board Actions
- VII. NEW BUSINESS
 - a. Discuss Project Management for Flume
 - b. Consider RG & Associates Contract for Discharge Permit Management
 - c. Consider Proclamation Willow Creek Day
 - d. Consider SLVCOG 2018 Economic Development Grant Application
 - e. Approve New Vehicle Specs
 - f. Consider Administrative Raises
 - c. Last Call for Ballot Issues
- VIII. EXECUTIVE SESSION - Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to Denver & Rio Grande Railroad
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 2/2/18

OPEN TO THE PUBLIC